

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Graham/Greenlee Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council and to the general public that the Council will hold a special meeting open to the public on Thursday, November 13, 2008 at 10:00 a.m. at the Blake Foundation located at 250 W. 15th Street, Safford, AZ 85546. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Laurie Smith, Chair

2. Introductions Staff and Council

3. Consent Agenda Laurie Smith, Chair

All items on the agenda that are in <u>italics</u>, <u>underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. *Meeting Minutes of October 27, 2008

4. Review, Discussion, and Possible Approval of the Regional Funding Plan Laurie Smith, Chair

5. Call to the Public

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

7. Next Meeting Date and Location

Laurie Smith, Chair

Thursday, December 11, 2008 @ 1:00 p.m. at the Graham County Services Building located at 921 Thatcher Blvd., Safford, AZ 85546.

8. Adjourn Laurie Smith, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary E. Courvoisier, Administrative Assistant, Arizona Early Childhood Development Board, 1600 E. Ash Street, Globe, AZ 85501, telephone 928.425.8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of November 2008

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Mary E. Courvoisier

Mary E. Courvoisier, Administrative Assistant

Posted this 10th day of November 2008, at 5:00 p.m.